

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

**FEBRUARY 22, 2007
(Special Meeting)**



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Special Meeting of Thursday, February 22, 2007

3:00 P.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to the following call:

February 20, 2007

The Honorable David Orr
Cook County Clerk
118 North Clark Street
Chicago, Illinois 60602

Dear Mr. Orr:

Pursuant to 5 ILCS 120/2 (C)(1), we request a Special Meeting of the Cook County Board of Commissioners to be held on Thursday, February 22, 2007, at the hour of 3:00 P.M., in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to discuss personnel issues in executive session.

Sincerely,

EARLEAN COLLINS, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COPY OF LETTER SENT TO ALL COMMISSIONERS

February 20, 2007

President and Members
Cook County Board of Commissioners

Ladies and Gentlemen:

Pursuant to Sec. 2-108(a)(4) of the Cook County Code, Six Members of the Board of Commissioners of Cook County have directed me to call a Special Meeting of the Board of Commissioners of Cook County on Thursday, February 22, 2007, at the hour of 3:00 P.M., in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to discuss personnel issues in executive session.

This request for a closed meeting is made pursuant to an exception to the Open Meeting Act, 5 ILCS 120/2(c)(1): "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body of legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Very truly yours,

DAVID ORR, County Clerk

* * * * *

This is to certify that a copy of the above notice was hand delivered and personally addressed to each Member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on February 20, 2007.

DAVID ORR, County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Sun-Times Newspaper on Thursday, February 22, 2007:

LEGAL NOTICE

Pursuant to Sec. 2-108(a)(4) of the Cook County Code, Six Members of the Board of Commissioners of Cook County have directed me to call a Special Meeting of the Board of Commissioners of Cook County on Thursday, February 22, 2007, at the hour of 3:00 P.M., in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to discuss personnel issues in executive session.

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Very truly yours,

DAVID ORR, Cook County Clerk and Clerk
of the Board of the Commissioners of Cook County, Illinois

February 22, 2007

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 3:00 P.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

BOARD OF COMMISSIONERS OF COOK COUNTY

EXECUTIVE SESSION

Transmitting a Communication, dated February 20, 2007 from

EARLEAN COLLINS, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

respectfully request at the Thursday, February 22, 2007 special meeting of the Cook County Board of Commissioners that the Board convene in Executive Session to discuss personnel matters.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1): "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Commissioner Collins, seconded by Commissioner Moreno, moved that the Regular Session be recessed and that Executive Session be convened to discuss personnel matters. This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1): "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

The above item was for informational purposes only.

ADJOURNMENT

Commissioner Steele, seconded by Commissioner Moreno, moved that the Executive Session Meeting do now adjourn.

The motion prevailed and the Executive Session Meeting stood adjourned.

The next regular County Board Meeting is scheduled by law, for Thursday, March 1, 2007, at 10:00 A.M.

County Clerk